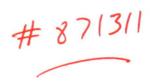
Property & Supply Bureau Surplus Property Programs P O Box 200137 Helena, MT 59620-0137 (406) 495-6000

RESOLUTION 2-2007



BE IT RESOLVED THAT: MADISON COU	NTY t Organization)	
STREET ADDRESS: 100 West Wallo	ice city: Virginia City	MT 5975S
MAILING ADDRESS: P.O. Box 278	city. Virginia Cita	
PHONE NUMBER: 406-843-4277		
E-MAIL ADDRESS: madco@madison.mt.gov		
by its Governing Board (or) by the Chief Administration O and its funds to the extent necessary to comply with the The employee(s) whose name(s) and signature(s) appear property from the State of Montana, Property & Supply B	TERMS and CONDITIONS listed on the reverse s rs on this document is (are) authorized to acquir	ide of this form.
BE IT FURTHER RESOLVED THAT this certified copy of the Property & Supply Bureau and the same remain in effect change or rescind said Resolution.	e Resolution shall be submitted to the State of Nuntil written notice is given to the Property & Su	lontana, pply Bureau to
CERTIFICATION: I, DAVID SCHULZ (Chairman of the Board (or) Administrative	ve Officer) hereby cert	ify that I am the
OHAIRMAN (Title) of the above applicant that the foregoing is	_of the BOARD OF COMMIS (Full Legal Name of Governing Board)	SSIONERS
(1) a true and correct copy of the Resolution adopted be the vote of the majority of said board present at a duly-convened (2) meeting of the said board on the day of January, 2007, 2005 at which a quorum was present. OR (2) an executive action taken by me on the day of January, 2007. SIGNATURE: (Chairman of the Board (or) Administrative Officer)		
AUTHORIZED AGENTS AND THEIR SIGNATURES (required)		
TYPE OR PRINT NAME: SIGNATURE	DEPARTMENT: B	ulletin Mailing
1. Ray Rowberry Clay Clan	by Road *1	□ yes □ no
2. Shane Escott Shang to	Flot. Road #2	□ yes □ no
3. Dennis Luck Hemis Fo	wed SOLID WASTE	□ yes ☑ no
4. ROLPH HAMLER Halph Hamle	N SOLID WASTE	□ yes ☑ no
5. DAVE SCHENK Douil Schen	& SHERIFF	□ yes ☑ no
6. ROBER THOMPSON	UNDERSHERIFF	□ yes no
7. DEAN STEMLER Dean L. Stander	ROAD+3	INO BNO
8. Chris Munime Colo. Ma 9. ROGER STALEY	Emergency Marager MAINTENANCE	DE NO
	711110011110	

PROPERTY and SUPPLY BUREAU Federal Surplus Property Program 930 Lyndale Avenue Helena, Mt. 59620-0137 Phone (406) 495-6016

STATE OF MONTANA

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED; SECTION 606 OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED; SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED; TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AS AMENDED: AND SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975, AS AMENDED.

MADISON COUNTY
(Full legal name of applicant organization (hereafter called the donee)

hereby agrees that the program for or connection with any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 1016.2) issued under the provisions of title VI of the Civil Rights Act of 1964, as amended, Section 606 Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended and Section 303 of the Age Discrimination Act of 1974, as amended, to the end that no person in the United States shall on the grounds of race, color, sex, age, national origin, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measure necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

fannar, 2,2007

(Chairman of the Board (OR) Chief Administrative Officer)